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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**SOCIAL WORKERS SECTION
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELORS
AND SOCIAL WORK (MPSW)**

Room 180, 1400 E. Washington Avenue, Madison WI

Contact: Jeff Scanlan (608-267-7223)

May 4, 2005

8:30 AM

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement
Staff and Board Members

9:00 AM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of March 30, 2005

Administrative Report

- ◆ Update on Board Vacancy
- ◆ Update Regarding the Regulatory Digest

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and
Press Releases

Status of Rules and Statutes by Legal Counsel

Discussion Regarding Forty Percent of Clinical Coursework and the Three or Four Course Requirement

C. Review Draft Rule Proposed Language Regarding Expiration of a Temporary Credential Issued
by the Social Work Section (MPSW 3.11) - Jacquelynn Rothstein

Hearing on Denial of Application – Kelly Underhill 10:30 AM

Hearing on Denial of Application – Kimberly Stangel 11:00 AM

Hearing on Denial of Application – Michelle Sherman 11:30 AM

Hearing on Denial of Application – Charlene Sexton 12:00 PM

D. CE Waiver/Extension Request – Alexandria Von Kirschner

CE Waiver/Extension Requests Received After the Mailing of the Agenda – Fr. William Cronin

E. Cardinal Stritch University SWTC Course Review

F. Discuss the Goals and Objectives For the Social Work Section

Approval of Psychometric Testing

Approval of Psychometric Testing After the Mailing of the Agenda

Screening Panel Report

Speaking Engagement Requests

Correspondence and Inquiries Received by Legal Counsel

G. Informational Items

➤ FYI: ASWB Newsletter from April 2005

Consulting with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 1:00 pm

Impaired Professionals Procedure (IPP)

H. APPEARANCE Regarding Application Review– Timothy Easker 1:00 PM

I. APPEARANCE Regarding Application Review– Walter Mason 1:15 PM

J. APPEARANCE Regarding Application Review– Jacob Johnson 1:30 PM

Monitoring

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

K. Deliberation on Hearing Regarding Denial of Application – Kelly Underhill

L. Deliberation on Hearing Regarding Denial of Application – Kimberly Stangel

M. Deliberation on Hearing Regarding Denial of Application – Michelle Sherman

N. Deliberation on Hearing Regarding Denial of Application – Charlene Sexton

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After the Mailing of the Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

DSM IV, Questions to Be Added

Division of Enforcement – Case Status Report

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Approval of Applications Reviewed with Jan Neitzel

DOE – Signature Collection

Other Section Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.